

08-04-92 TUESDAY, AUGUST 4, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Michael D. Antonovich  
and Deane Dana, Chairman

**Absent:** Supervisor Edmund D. Edelman

Invocation led by Father Paul Doyle, St. Matthew Antiochian  
Orthodox Church (4).

Pledge of Allegiance led by Mike E. Taylor, Commander, General  
Rosecrans Post No. 3261, Veterans of Foreign Wars of the  
United States (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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9:30 o'clock a.m.

## 08-04-92.1 2

Presentation of scroll to the Alhambra Youth Boxing Club, as arranged by Supervisor Antonovich.

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## 08-04-92.2 2

Presentation of National Association of Counties Achievement Awards to County Departments, as arranged by Supervisor Dana.

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## 08-04-92.3 2

Presentation of scroll to Joan McCandless, Project Director for Kids Care Fair, as arranged by Supervisor Dana.

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## 08-04-92.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6

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### 08-04-92.4.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE Documents on file in Executive Office.

Supervisor Molina

Juana Mora, Commission on Alcoholism

Roman Padilla, Los Angeles County Citizens

Economy and Efficiency Commission

Supervisor Hahn

Phil A. Pennington, Los Angeles County Beach

Advisory Committee

Supervisor Edelman

Helen A. Kleinberg+, Commission for Children's  
Services

Supervisor Antonovich

Edward Gund, Los Angeles County Commission on  
Disabilities

HIV Health Services Planning Council

Yealanda Charles, HIV Health Services Planning  
Council

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-04-92.4.2 4 1.**

Supervisor Dana

Robert E. Ryan, Southern California Rapid  
Transit District Board of Directors

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.5 BOARD OF SUPERVISORS (Continued)

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### 08-04-92.5.1 5 2.

Recommendation as submitted by Supervisor Antonovich: Proclaim August 20, 1992, as "Rainbow Memorial Grove Day," in commemoration of the Seventy-fifth Anniversary of the California National Guardsmen in Los Angeles County's departure for World War I as part of the 42nd Rainbow Division. APPROVE (CRON NO. 92211LAC0013)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 08-04-92.5.2 6 3.

Recommendation as submitted by Supervisor Antonovich: Support the 1992 Super Sweep litter pickup program co-sponsored by the Agricultural Commissioner/Weights and Measures Department and the Hughes Fullerton Employee's Association Ecology Club; and instruct the appropriate County Departments to support this litter pickup program. APPROVE (CRON NO. 92211LAC0031)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.5.3 7 4.

Recommendation as submitted by Supervisor Hahn: Adopt resolution establishing a \$10,000 reward fund for information leading to the arrest and conviction of the individual or individuals responsible for taking the life of Thanh Lam, who was killed on April 30, 1992, in a drive-by shooting in Compton. ADOPT (CRON NO. 92205LAC0003)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.5.4 8 5.

Recommendation as submitted by Supervisor Dana: Support the Ports of Los Angeles and Long Beach in their efforts to keep the \$100 million which the State Assembly wants to take from these port cities and place in its own General Fund. APPROVE; ALSO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE LOS ANGELES COUNTY LEGISLATIVE AND CONGRESSIONAL DELEGATIONS OF THE BOARD'S ACTION (CRON NO. 92211LAC0001)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.6 BOARD OF SUPERVISORS (Continued)

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## **08-04-92.6.1 43 6.**

Recommendation as submitted by Supervisor Dana: Support the establishment of an ombudsman program, which would serve as a liaison between the South Coast Air Quality Management District's Governing Board and the business community; and support the changes recommended by the Special Commission on Air Quality and the Environment. APPROVE (CRON NO. 92211LAC0053)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-04-92.7 ADMINISTRATIVE OFFICER (Committee of Whole) 7 - 8**

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### **08-04-92.7.1 46 7.**

Recommendation: Terminate the ground lease with Castaic Associates for development of the Golden State Business Park, located at the Pitchess Honor Rancho in Castaic (5); and authorize the Chief Administrative Officer and the County Counsel to take appropriate action, including legal action, to recover legal possession of the property, and pursue other appropriate remedies available to the County under the terms and conditions of the ground lease, including but not limited to recovery of past and future rent and any other recoverable damages. CONTINUE THREE WEEKS (8-25-92) (CRON NO. 92204LAC0019)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

## 08-04-92.7.2 9 8.

Recommendation: Adopt proclamations terminating the June 28, 1991 local emergency resulting from a significant earthquake in the northeastern area of Los Angeles County and the February 12, 1992 local emergency resulting from severe rainstorms in Los Angeles County. ADOPT (CRON NO. 92211LAC0048)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.8 BEACHES AND HARBORS (4) 9

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### 08-04-92.8.1 10 9.

Recommendation: Approve agreement with Ronald P. Laurain, in amount not to exceed \$11,700, for services relating to the appraisal of rentals for Parcel 53, Marina del Rey (4), effective March 1, 1992. APPROVE AGREEMENT NO. 66266; INSTRUCT CHAIRMAN SIGN (CRON NO. 92210LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.9 CHILDREN'S SERVICES (3) 10

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### 08-04-92.9.1 11 10.

Recommendation: Approve amendment to agreement with Moore Iacofano Goltsman, to increase the contract amount from \$45,329 to \$67,249, to provide continued consultation services for the shelter care area at the Edmund D. Edelman Children's Court. APPROVE AGREEMENT NO. 65871, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92204LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.10 CIVIL SERVICE COMMISSION 11

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### 08-04-92.10.1 12 11.

Recommendation: Approve agreements with various consultants, at a rate of \$450 per day, to provide Hearing Officer services. APPROVE AGREEMENT NOS. 66373, 66374, 66375, 66376, 66377, 66378, 66379, 66380, 66381, 66382, 66383, 66384, 66385, 66386, 66387, 66388, 66389, 66390, 66391, 66392, 66393, 66394, 66395, 66396, 66397, 66398, 66399, 66400, 66401, 66402 AND 66403; INSTRUCT CHAIRMAN SIGN (CRON NO. 92210LAC0022)



**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.11 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 12 - 13

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### 08-04-92.11.1 13 12.

Recommendation: Approve personal services contracts with Richard Morin and Ingrid Pratt, at an annual cost not to exceed \$35,000 each, for the position of Area Supervisor for the Title V Senior Community Services Employment Program, effective upon Board approval through July 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92203LAC0039) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 08-04-92.11.2 14 13.

Recommendation: Approve agreement with Datasmith Systems, in amount of \$68,475, to provide consultant services for the Job Training Partnership Act Data Management/Reporting System Conversion Project, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92206LAC0031) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.12 COMMUNITY DEVELOPMENT COMMISSION 14

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### 08-04-92.12.1 15 14.

Recommendation: Approve award of Community Development Block Grant (CDBG) advance contract to Project INFO Community Services, Inc., in amount of \$30,000, from CDBG funds allocated to the Fourth Supervisorial District, for operation of the Child Abuse Risk Intervention & Neighborhood Outreach Program, effective upon Board approval through June 30, 1993; and authorize the Executive Director to execute the contract. APPROVE  
(CRON NO. 92210LAC0018)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.13 EMPLOYEE RELATIONS COMMISSION 16

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### 08-04-92.13.1 16 16.

Recommendation: Approve renewal agreements with various individuals for arbitrator, mediator, fact-finder and hearing officer services. APPROVE

AGREEMENT NOS. 66269, 66270, 66271, 66272, 66273, 66274, 66275, 66276, 66277, 66278, 66279, 66280, 66281, 66282, 66283, 66284, 66285, 66286, 66287, 66288, 66289, 66290, 66291, 66292, 66293, 66294, 66295, 66296, 66297, 66298, 66299, 66300, 66301, 66302, 66303, 66304, 66305, 66306, 66307, 66308, 66309, 66310, 66311, 66312, 66313, 66314, 66315, 66316, 66317, 66318, 66319, 66320, 66321, 66322, 66323, 66324, 66325, 66326, 66327, 66328, 66329, 66330, 66331, 66332, 66333, 66334, 66335, 66336, 66337, 66338, 66339, 66340, 66341, 66342, 66343, 66344, 66345, 66346, 66347, 66348, 66349, 66350, 66351, 66352, 66353, 66354, 66355, 66356, 66357, 66358, 66359, 66360, 66361, 66362, 66363, 66364, 66365, 66366, 66367, 66368, 66369, 66370, 66371 AND 66372; INSTRUCT CHAIRMAN SIGN (CRON NO. 92209LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.14 HEALTH SERVICES (Committee of Whole) 17 - 21

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### 08-04-92.14.1 17 17.

Recommendation: Approve amendment to agreement with the State Department of Health Services to provide additional funding, in amount of \$120,000, at an increased County cost of \$11,802, to expand the Black Infant Health Program, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 65479, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92209LAC0031) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-04-92.14.2 18 18.**

Recommendation: Approve agreement with Roger P. Fieldman, D.D.S., Inc., at a first-year cost of \$571,000, for continued provision of dental services at H. Claude Hudson Comprehensive Health Center, effective upon Board approval through August 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92209LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-04-92.15 HEALTH SERVICES (Continued)**

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### **08-04-92.15.1 19 19.**

Recommendation: Accept revised Notices of Grant Award from the U.S. Department of Health and Human Services to provide an additional \$5,000 for the Los Angeles County Health Promotion Planning Symposium, and extend the Public Health Conference Support project period through July 31, 1992. APPROVE (CRON NO. 92209LAC0029) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-04-92.15.2 20 20.**

Recommendation: Approve amendment to the Bylaws for the Professional Staff Association of Rancho Los Amigos Medical Center to reflect changes in procedures, responsibilities, relationships, State law and regulations, current rules and regulations of the Joint Commission on Accreditation of Healthcare Organizations and organization and/or administrative changes of the Department of Health Services and the Professional Staff Association which have occurred since 1990. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92209LAC0034)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-04-92.15.3 21 21.**

Recommendation: Accept donations from Rancho Los Amigos Foundation, valued at \$15,000. ACCEPT WITH THANKS (CRON NO. 92209LAC0033)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-04-92.16 INTERNAL SERVICES (4) 22**

## **08-04-92.16.1 22 22.**

Joint recommendation with the Directors of Children's Services and Public Social Services: Approve amendment to lease agreement with Cahill Building Company, in amount not to exceed \$22,000 per month, to reimburse the lessor for the cost of providing a temporary staging space during construction of tenant improvements at 11390 West Olympic Blvd., West Los Angeles (3). APPROVE AGREEMENT NO. 65905, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92206LAC0033) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-04-92.17 MENTAL HEALTH (1) 24**

### **08-04-92.17.1 46 24.**

Recommendation: Approve amendment to agreement with USC Alternatives to Hospitalization to add \$45,000 to the maximum contract amount for Fiscal Years 1992-93 and 1993-94, to purchase additional units of service for case management services and to realign existing program services. CONTINUE FIVE WEEKS (9-8-92) (CRON NO. 92205LAC0044) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.18 PUBLIC WORKS (4) 26 - 31

4-VOTE

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### 08-04-92.18.1 23 26.

Recommendation: Request jurisdiction of San Gabriel Blvd., from Duarte Rd., to Town Center Dr., Cities of Rosemead, San Gabriel and San Marino (1 and 5). ADOPT (CRON NO. 92205LAC0037)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.19 PUBLIC WORKS (Continued)

3-VOTE

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### 08-04-92.19.1 24 27.

Recommendation: Ratify Director's action to distribute an addendum to the plans and specifications for Projects 30, 1219 and 1601, Invert Repair, Cities of Duarte, Glendora and Azusa (1 and 5); and to reschedule the bid

opening date to August 4, 1992. APPROVE (CRON NO. 92204LAC0066)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-04-92.19.2 25 28.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance for various properties (1, 2 and 5). APPROVE (CRON NOS. 92204LAC0070, 92211LAC0018 AND 92211LAC0021)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-04-92.19.3 26 29.**

Recommendation: Adopt plans and specifications for the following projects; set September 1, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE WITH THE EXCEPTION OF BASSETT PARK DRAIN

CC 6409 (Seismic Retrofit) - Wardlow Road  
Bridge over the Los Angeles River, City of  
Long Beach (4), at an estimated cost between  
\$1,300,000 and \$2,000,000  
(CRON NO. 92211LAC0024)



Bassett Park Drain, vicinity of Industry (1),  
at an estimated cost between \$1,350,000 and  
\$2,250,000 REFER BACK TO DEPARTMENT  
(CRON NO. 92204LAC0068)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.20 PUBLIC WORKS (Continued)

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### 08-04-92.20.1 27 30.

Recommendation: Adopt plans and specifications for CC 6342  
(Seismic Retrofit) - Atlantic Avenue Bridge and Rosecrans Avenue Bridge  
over Los Angeles River, Cities of Compton, Paramount and Long Beach  
(2 and 4), at an estimated cost between \$650,000 and \$1,000,000; set  
September 3, 1992 for bid opening; also authorize Director to award  
contract. ADOPT AND ADVERTISE (CRON NO. 92205LAC0033)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 08-04-92.20.2 28 31.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2947N, 5853, 5861, 5934, 6236, DARBY DRAIN, PACOIMA WASH AND MULLER STREET DRAIN Documents on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.21 SHERIFF (5) 33

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### 08-04-92.21.1 29 33.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,622.13. APPROVE (CRON NO. 92211LAC0002)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.22 MISCELLANEOUS COMMUNICATIONS 34 - 39

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**08-04-92.22.1 30 34.**

Los Angeles County Claims Board's recommendation: Authorize settlement of cases entitled, "I. H., a minor by and through her Guardian ad Litem, Marian Armand v. County of Los Angeles," and "K. H., a minor by and through her Guardian ad Litem, Marian Armand v. County of Los Angeles," in total amount of \$1,900,000. APPROVE (CRON NO. 92210LAC0026)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-04-92.22.2 31 36.**

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment attributable to the following. Request Local Agency Formation Commission to proceed with annexation proceedings: ADOPT Attachments on file in Executive Office.

Annexation No. 199 (Detachment from  
County Sanitation District 20) (5)  
(CRON NO. 92211LAC0041)

County Sanitation District 21, Annexation  
No. 607 (5) (CRON NO. 92211LAC0040)

County Sanitation District 22, Annexation  
No. 314 (5) (CRON NO. 92211LAC0038)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.23 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 08-04-92.23.1 32 37.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Santa Clarita Annexation 1990-04 (5). Request Local Agency Formation to proceed with annexation proceedings. ADOPT (CRON NO. 92211LAC0035) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 08-04-92.23.2 33 38.

Request from the Central Basin Municipal Water District to consolidate a General District Election with the Statewide General Election, to be held November 3, 1992. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92205LAC0036)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

## **08-04-92.23.3 34 39.**

Request from the City of Hermosa Beach to consolidate a Special Municipal Election with the Statewide General Election, to be held November 3, 1992. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92211LAC0004)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **08-04-92.24 MISCELLANEOUS**

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### **08-04-92.24.1 40.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### **08-04-92.24.2 42 40-A.**

Recommendation as submitted by Supervisor Antonovich: Reconsider Board action of July 29, 1992, which redirected \$29.9 million in 1992-93 Special Funds to the General Fund, and authorize the Chief Administrative Officer to redirect the \$151,000, in Parks and Recreation. RESCIND A PORTION OF BOARD ORDER NO. 9-B OF JULY 29, 1992 WHICH REDIRECTED \$29.9 MILLION IN 1992-93 SPECIAL FUNDS TO THE GENERAL FUND; AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO REDIRECT \$151,000 IN THE RECREATION FUND BACK TO THE DEPARTMENT OF PARKS AND RECREATION (CRON NO. 92213LAC0036)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-04-92.24.3 35 40-B.**

Recommendation as submitted by Supervisor Edelman: Designate Supervisor Edelman to author the ballot arguments in favor of the County proposition which would establish the Los Angeles County Regional Park and Open Space District. APPROVE (CRON NO. 92213LAC0040)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-04-92.24.4 36 40-C.**

Recommendation as submitted by Supervisor Dana: Instruct each Department/District Head to provide a status report, within 30 days, on marketing opportunities and plans contemplated for future revenue-generating projects, including estimates on the potential revenue to be received; also instruct the Chief Administrative Officer to provide a status report, within 30 days, on activities and future plans for the Countywide Marketing Roundtable. APPROVE (CRON NO. 92213LAC0053)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 08-04-92.25 MISCELLANEOUS (Continued)

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### 08-04-92.25.1 37 40-D.

Recommendation as submitted by Supervisor Dana: Request Governor Wilson to oppose elimination of the State Department of Boating and Waterways and its Commission and pursue efforts to restore funding of the Harbors and Watercraft Revolving Fund. APPROVE (CRON NO. 92213LAC0044)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 08-04-92.25.2 38 40-E.

Chief Administrative Officer's recommendation: Set September 3, 1992 at 9:30 a.m., for hearing on fee proposals to maintain Sheriff Air 5 Mountain Rescue Services and to maintain Parks and Recreation Trails and Nature Center programs; and instruct affected departments to assist in the hearing process. APPROVE Documents on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

**08-04-92.25.3 39 40-F.**

Ordinance for adoption amending the County Code, Title 5 - Personnel, to establish an alternative severance pay plan. ADOPT ORDINANCE NO. 92-0075 Documents on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-04-92.25.4 40 40-G.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to Probation Director classifications and compensation. ADOPT ORDINANCE NO. 92-0076 Documents on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**08-04-92.25.5 41.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.



**08-04-92.25.6 44**

Recommendation as submitted by Supervisor Hahn:  
Reaffirm the Board's commitment to the permanent  
name designation of "Martin Luther King, Jr.  
Hospital," as a tribute in honor of the great  
civil rights leader. INTRODUCED FOR  
DISCUSSION AND PLACED ON THE AGENDA OF  
AUGUST 11, 1992 FOR CONSIDERATION

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**08-04-92.25.7 45 43.**

Opportunity for members of the public to address the Board on items of  
interest that are within the subject matter jurisdiction of the Board.  
DR. GLORIA ROMERO, SAMUEL PAZ, KAROL HEPPE, MIKE SALCIDO, BARBARA SHOAG  
AND EILEEN LUNA

- Ms. Eileen Luna, representing the  
County of San Diego Citizens Law  
Enforcement Review Board, requested  
that copies of a Proposed Amendment  
to the Charter of the County of  
San Diego to Add Section 606 to  
Establish a Citizens Law Enforcement  
Review Board be presented to each  
Board Member for their information.
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**08-04-92.25.8 41 A-4.**

Reviewed and continued local emergency caused by the discovery of an  
infestation of fruit flies, as proclaimed on August 8, 1989 and  
May 10, 1990; and local emergency as a result of civil disorder  
necessitating the promulgation of Emergency Order in Los Angeles County,  
as proclaimed on April 29, 1992. Original documents on file in Executive  
Office

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**08-04-92.25.9 47**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Kimberley Horton  
Leon Williams

Supervisor Edelman

Richard H. Keatinge  
Bernard M. Rosen

Supervisor Dana

Sjana Adriana Wilhelmina  
Spruitenberg Blocker  
John Campanella, Sr.  
Leo Elmer Overton  
Joe Shuster

Supervisor Antonovich

Jo Anne Chamberlain  
Augusto F. Fimbres

Meeting adjourned (Following Board Order No. 47).  
Next meeting of the Board: Thursday morning, August 6, 1992  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 4, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

MONTEILH

Officer-Clerk

of the Board of

Supervisors

By

ROBIN A.

Chief, Board

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GUERRERO

Services

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